

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
Tuesday, May 10, 2005 – 6:30 p.m.
EGCSD Administration Building**

ATTENDANCE:

President Elliot Mulberg, Vice President Elaine Wright, Directors Gil Albiani and Gerald Derr were present. Director Doug McElroy was out of town.

General Manager Donna Hansen, Administrative Services Director Jeff Ramos, and District Legal Counsel Ann Siprelle were also in attendance.

1. CALL TO ORDER

President Mulberg called the meeting to order at 6:30 p.m.

2. CLOSED EXECUTIVE SESSION ITEM:

With no public requests to speak, the Board adjourned to Closed Session at 6:35 p.m. to discuss the following items:

- a) CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Pursuant to Government Code Section 54956.9 (a)
Elk Grove Community Services District vs. City of Elk Grove,
Sacramento Superior Court Case No. 05A200612
- b) CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code 54957.6
Agency Designated Negotiators:
Donna L. Hansen, General Manager and Bob Kingsley, Legal Counsel
Non-represented Employees: Various Titles

3. RECONVENE SPECIAL MEETING:

The Board returned from Closed Session to reconvene the special meeting at 8:09 p.m. President Mulberg announced direction was given to Legal Counsel with regards to existing litigation and to the Labor Negotiators with regards to Non-represented Employees: Various Titles.

4. ADJOURNMENT

With no other business, President Mulberg adjourned the Special Board meeting at 8:10 p.m.

Respectfully submitted,

Donna L. Hansen
General Manager